



The Embroiderers' Guild of Western Australia (Inc)

MINUTES

ANNUAL GENERAL MEETING

Saturday 18TH September 2021 - 1pm

Present: Those present are recorded in the Attendance Book. There were 43 attendees, with 21 apologies.

Apologies: As recorded in the Attendance Book.

The meeting was opened at 1pm by the Chairperson, Prudence Ford (President) with a welcome to country and acknowledgement of life members in attendance.

Confirmation of previous minutes

Moved: That the Minutes of the 2020 AGM be accepted.

Proposed: Jenny Stevenson Seconded: Raelene Vinciullo Carried.

President's Report

Prudence Ford presented the President's Report for 2021.

Moved: That the President's Report for 2021 be accepted.

Proposed: Prudence Ford Seconded: Liz Robson Carried.

Treasurer's Report

Pip Reid presented the Treasurer's Report for 2021.

Moved: That the Treasurer's Report for 2021 be accepted.

Proposed: Pip Reid Seconded: Faye Phillip Carried.

Appointment of Auditor

Moved: That the Auditor Rajesh Malde be retained for the 2021-22 Financial year.

Proposed: Pip Reid Seconded: Sandy Mack Carried.

City Vice Presidents Report

Ann-Marie Anderson-Mayes presented the City Vice President's Report for 2021.

Moved: That the City Vice President's Report for 2021 be accepted.

Proposed: Ann-Marie Anderson-Mayes Seconded: Michelle Long Carried.

Country Vice Presidents Report

The Country Vice Presidents Report for 2021 was presented by Prudence Ward on behalf of Marilyn Bolton.

Moved: That the Country Vice Presidents Report for 2021 be accepted.

Proposed: Marilyn Bolton Seconded: Gerry Harvey Carried.

Education Sub Committee Report

Liz Mortley presented the Education Sub Committee Report for 2021.

Moved: That the Education Sub Committee Report for 2021 be accepted.

Proposed: Liz Mortley Seconded: Pip Reid Carried.

Public Relations Report

Jenny Quartermaine presented the Public Relations Report for 2021.

Moved: That the Public Relations Report for 2021 be accepted.

Proposed: Jenny Quartermaine Seconded: Anne Illman Carried.

House Report

Isabel Laurance presented the House Report for 2021.

Moved: That the House report be accepted.

Proposed: Isabel Laurance Seconded: Joan Eddy Carried.

Library Report

Delys Rodgers presented the Library Report for 2021.

Moved: That the Library report be accepted

Proposed: Delys Rodgers Seconded: Glen Hall Carried.

Collection Report

Valerie Cavill presented the Collection Report for 2021.

Moved: That the Collection report be accepted.

Proposed: Valerie Cavill

Seconded: Rita Petters

Carried.

Membership Report

Ann-Marie Anderson-Mayes presented the Membership Report for 2021.

Management Committee Elections

As the Presidents position was up for election, the current President vacated the Chair and the City Vice President, Ann-Marie Anderson-Mays, took over.

- President
Only one nomination was received (Prudence Ford). There being no other nominations Prudence Ford is duly elected.

As re-elected President, Prudence Ford resumed the Chair.

- Secretary
Only one nomination was received (Sandra Mack) . There being no other nominations Sandy Mack is duly elected.
- Treasurer
No nominations received, therefore the Chair called for nominations from the floor. Ann-Marie Anderson-Mayes nominated Jenny Quartermaine. Anne Illman seconded the nomination. Jenny Quartermaine accepted the nomination. There being no further nominations, Jenny Quartermaine was elected.
- Editor
Only one nomination received. There being no other nominations Glen Hall is duly elected.
- General Member positions

Three nominations were received being Pip Reid, Bev Wasylkewycz and Michelle Long. All declared duly elected.

Presentations

Awards

A Service Award was made posthumously to Kaye Menzies in recognition of her services to the Guild over many years. The decision to make the Award was made prior to Kaye's sudden death. The Award was accepted by her sister-in-law and Leader of 565 Group, Virginia Menzies on behalf of the family.

A presentation was also made to Pip Reid who is retiring as Treasurer after six years.

Announcements

Raelene Vincuillo presented the finished 1707 Sampler. This sampler is in the Guild Collection and has been painstakingly reproduced with completed instructions which are now available to purchase via Trybooking with a link on the Guild's website. The cost is \$15. The reproduction includes all the small 'errors' in the original. For an additional \$5 people can purchase the pattern for the "Re-imagined" 1707 sampler which corrects the pattern.

Many thanks to Michele Long, Valerie Cavill, Jenny Quartermaine and Raelene for their tireless contributions to this project.

Various groups will be holding stalls at upcoming markets:

Heathcoat Makers Market sale on 7th Nov

Mosman Park Craft Market also 7th Nov.

Christmas at Guild House 28th Nov.

York Festival from the 25th Sep, at the Old Bank Building

AWESOME Festival 28th Sep. Several members participating as the "Crafty Nannas".

The raffle prizes were won by Glen Hall, Raelene Vincuillo, Gerry Harvey and Sue Wilding.

There being no further business the meeting was closed at 3.05pm